

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. BABUBHAI RATHOD	Mag. Judge: Hugh W. Brenneman, Jr.
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:12-CR-17 (JTN)	Jan. 24, 2012	1:35 - 2:04 pm	Grand Rapids	

APPEARANCES:

Government: Ray Beckering	Defendant: Appeared w/out counsel (will retain)	Counsel Designation:
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Indictment, Count 1	Read ____ Reading Waived ____

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input checked="" type="checkbox"/> First Appearance ____ Arraignment: ____ mute ____ nolo contendere ____ not guilty ____ guilty ____ Initial Pretrial Conference ____ Detention (waived ____) ____ Preliminary (waived ____) ____ Rule 5 Proceeding ____ Revocation/SRV/PV ____ Bond Violation ____ Change of Plea ____ Sentencing ____ Other: _____	____ Defendant's Rights ____ Waiver of _____ ____ Consent to Mag. Judge for _____ ____ Other: _____ _____ Court to Issue: ____ Report & Recommendation ____ Order of Detention ____ Order to file IPTC Statements ____ Bindover Order ____ Order Appointing Counsel ____ Other: _____ _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: ____ Ordered ____ Waived ____ Plea Accepted by the Court ____ No Written Plea Agreement <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">EXPEDITED RESOLUTION</div> ____ Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: ____ Yes ____ No Defendant informed of right to appeal: ____ Yes ____ No Counsel informed of obligation to file appeal: ____ Yes ____ No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Released on Bond	\$ 5,000.00 Unsecured
CASE TO BE: Set for Hearing before Mag. Judge	TYPE OF HEARING: Arraignment/IPTC
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: L. Alley